

PO1000051814

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000019204 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2002 JAN 22 AM 11:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
02 JAN 22 AM 8:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PORT OF ALASKA CREW CENTERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Amendment

01/22/02

DC

1/21/02 3:43 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PORT OF ALASKA CREW CENTERS, INC.
(Charter# P01000051814)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address is:

1180 S American Way
Miami, FL 33132

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows
Please remove all other names:

| NAME | ADDRESS |
|--------------------------------------------------|----------------------------------------|
| Albert Douk President, Secretary Treasurer | 1180 S American Way Miami, FL 33193 |

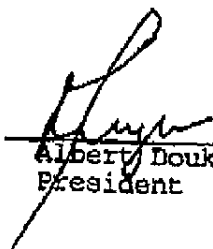
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 22 AM 11:43

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 1st 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 1st 2002

PORT OF ALASKA CREW CENTERS, INC.

By 
Albert Douk
President